MINUTES OF THE REGULAR BOARD MEETING
OF THE EASTWOOD BOARD OF EDUCATION
Eastwood Administrative Offices
120 E. College Avenue
Pemberville, OH 43450
419-833-6411

January 16, 2023

I. Call to Order:
The regular board meeting of the Eastwood Board of Education was opened at 6:00 PM.

II. Roll Call: Present: Mrs. Culp Board Member
Mr. Haas President
Mr. Helm Board Member
Mrs. Krukemyer Board Member
Mr. Rothenbuhler Vice President
Present: (Superintendent Welker and Treasurer Leppelmeier)

III. Approval of proposed agenda for today's meeting – Resolution #022-23.
Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve proposed agenda for today's meeting.

Roll Call: Yeas: Mr. Helm, Mrs. Krukemyer, Mrs. Culp, Mr. Haas, Mr. Rothenbuhler
Nays: None MOTION CARRIED

IV. Communications:
4.01 Commendations: Mariah Hahn for being chosen EHS January Student of the Month – Resolution #023-23.
Moved by Mrs. Culp and seconded by Mrs. Krukemyer to award a commendation to Mariah Hahn for being chosen EHS January Student of the Month.

Roll Call: Yeas: Mrs. Culp, Mrs. Krukemyer, Mr. Haas, Mr. Helm, Mr. Rothenbuhler
Nays: None MOTION CARRIED

4.02 Presentations:
4.03 Correspondence:
4.04 Public Participation: (Relative to agenda items only) – None

V. 5.01 Approval of board minutes from the Regular Board Meeting of December 19, 2022 and Organizational & Budget Meeting of January 6, 2023 – Resolution #024-23.
Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve board minutes from the Regular Board Meeting of December 19, 2022 and Organizational & Budget Meeting of January 6, 2023.

Roll Call: Yeas: Mr. Rothenbuhler, Mrs. Culp, Mr. Haas, Mr. Helm, Mrs. Krukemyer
Nays: None MOTION CARRIED

VI. Treasurer's Report

6.01 Transfers & Budget Approvals - Resolution #025-23

1) Approve revised appropriations

Moved by Mr. Haas and seconded by Mrs. Culp to approve Transfers & Budget Approvals.

Roll Call: Yeas: Mr. Haas, Mrs. Culp, Mr. Helm, Mrs. Krukemyer, Mr. Rothenbuhler
Nays: None MOTION CARRIED

6.02 Financial Report for December 2022 – Resolution #026-23

6.03 Approval of Then and Now Certificates – 1 Cookie Sale Fundraiser

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve treasurer's report.

Roll Call: Yeas: Mr. Rothenbuhler, Mrs. Krukemyer, Mrs. Culp, Mr. Haas, Mr. Helm
Nays: None MOTION CARRIED

6.04 Approve resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor – Resolution #027-023.

Moved by Mr. Helm and seconded by Mr. Haas to approve resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

Roll Call: Yeas: Mr. Helm, Mr. Haas, Mrs. Culp, Mrs. Krukemyer, Mr. Rothenbuhler
Nays: None MOTION CARRIED

VII. 2023 Board Committee Reports:

7.01 Audit/Financial Committee
7.02 Safe & Drug Free Schools
7.03 Wellness Committee
7.04 Athletic Council
7.05 Board of Education Policy

2023 Board Representative Reports:

7.06 Calendar
7.07 EEF
7.08 Employee Communications
7.09 Pemberville Public Library
7.10 Technology Committee – Getting one set up soon
7.11 Facilities Task Committee

VIII. Superintendent recommends for consideration of the Board:

8.01 Approve 1-year supplemental contracts as listed, for the 2022/23 school year – Resolution #028-23.

Moved by Mrs. Krukemyer and seconded by Mr. Haas to approve 1-year supplemental contracts as listed, for the 2022/23 school year.

Roll Call: Yeas: Mrs. Krukemyer, Mr. Haas, Mrs. Culp, Mr. Helm, Mr. Rothenbuhler
Nays: None MOTION CARRIED

8.02 Accept letters of resignation from John Cavendish as head girls' golf coach, Robert Brough as assistant golf coach for the 2023/24 school year and Ken Perkins as middle school track coach for the 2022/23 school year – Resolution #029-23.

Moved by Mr. Helm and seconded by Mrs. Culp to accept letters of resignation from John Cavendish as head girls' golf coach, Robert Brough as assistant golf coach for the 2023/24 school year and Ken Perkins as middle school track coach.

Roll Call: Yeas: Mr. Helm, Mrs. Culp, Mr. Haas, Mrs. Krukemyer, Mr. Rothenbuhler
Nays: None MOTION CARRIED

IX. Superintendent recommends for consideration of the Board:

9.01 Approve Eastwood High School Course Description Guide for the 2023/24 Academic Year – Resolution #030-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve Eastwood High School Course Description Guide for the 2023/24 Academic Year.

Roll Call: Yeas: Mr. Rothenbuhler, Mrs. Krukemyer, Mrs. Culp, Mr. Haas, Mr. Helm
Nays: None MOTION CARRIED

9.02 Approve Ohio Schools Council Governance Policy Change Resolution – Resolution #031-23.

Moved by Mr. Haas and seconded by Mr. Helm to approve Ohio Schools Council Governance Policy Change Resolution.

Roll Call: Yeas: Mr. Haas, Mr. Helm, Mrs. Culp, Mrs. Krukemyer, Mr. Rothenbuhler
Nays: None MOTION CARRIED

9.03 Approve Yearbook Agreement with Jostens for 2024 through 2026 – Resolution #032-23.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve Yearbook Agreement with Jostens for 2024 through 2026.

Roll Call: Yeas: Mrs. Krukemyer, Mrs. Culp, Mr. Haas, Mr. Helm, Mr. Rothenbuhler
Nays: None MOTION CARRIED

9.04 Approve agreement with Inter-State Studio – Resolution #033-23.
Moved by Mr. Haas and seconded by Mr. Helm to approve agreement with Inter-State Studio.

Roll Call: Yeas: Mr. Haas, Mr. Helm, Mrs. Culp, Mrs. Krukemyer, Mr. Rothenbuhler
Nays: None MOTION CARRIED

9.05 Approve extended field trip request from the Eastwood FFA to travel to the State FFA Convention in Columbus, OH on May 3-5, 2023 – Resolution #034-23.
Moved by Mr. Helm and seconded by Mrs. Culp to approve extended field trip request from the Eastwood FFA to travel to the State FFA Convention in Columbus, OH on May 3-5, 2023.

Roll Call: Yeas: Mr. Helm, Mrs. Culp, Mr. Haas, Mrs. Krukemyer, Mr. Rothenbuhler
Nays: None MOTION CARRIED

9.06 Approve ECE Innovation Grant with the Great Lakes Community Action Partnership – Resolution #035-23.
Moved by Mrs. Culp and seconded by Mr. Rothenbuhler to approve ECE Innovation Grant with the Great Lakes Community Action Partnership.

Roll Call: Yeas: Mrs. Culp, Mr. Rothenbuhler, Mr. Haas, Mr. Helm, Mrs. Krukemyer
Nays: None MOTION CARRIED

9.07 Approve HR Hiring Procedures – Resolution #036-23.
Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve HR Hiring Procedures.

Roll Call: Yeas: Mr. Rothenbuhler, Mrs. Krukemyer, Mrs. Culp, Mr. Haas, Mr. Helm
Nays: None MOTION CARRIED

9.08 Accept donations from the Energy Harbor Corp in the amount of $7,500 to the Robotics Club, and $600 from the Class of 1995 to the Eastwood High School Band Program in memory of Jeff McGinnis, $20 from Roger & Nancy Kahlenberg, $100 from Jon & Kristen Meyer, $30 from Wade & Kathy Loomis, $25 from Robert & Debra Whiting and $50 from Donald & Kim Rose to the Eastwood Athletic Department in memory of Douglas Fraley Sr. (Eastwood's #1 Fan) – Resolution #037-23.
Moved by Mr. Helm and seconded by Mr. Haas to accept donations from the Energy Harbor Corp in the amount of $7,500 to the Robotics Club, and $600 from the Class of 1995 to the Eastwood High School Band Program in memory of Jeff McGinnis, $20 from Roger & Nancy Kahlenberg, $100 from Jon & Kristen Meyer, $30 from Wade & Kathy Loomis, $25 from Robert & Debra Whiting and $50 from Donald & Kim Rose to the Eastwood Athletic Department in memory of Douglas Fraley Sr. (Eastwood's #1 Fan).

Roll Call: Yeas: Mr. Helm, Mr. Haas, Mrs. Culp, Mrs. Krukemyer, Mr. Rothenbuhler

Nays: None MOTION CARRIED

9.09 Approve a resolution pursuant to R.C. 5705.21 and 5704.25 determining to proceed with the submission to the electors of the Eastwood Local School District the question of the renewal of an existing tax levy for the purpose of general permanent improvements – Resolution #038-23.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve a resolution pursuant to R.C. 5705.21 and 5704.25 determining to proceed with the submission to the electors of the Eastwood Local School District the question of the renewal of an existing tax levy for the purpose of general permanent improvements.

Roll Call: Yeas: Mr. Rothenbuhler, Mr. Helm, Mrs. Culp, Mr. Haas, Mrs. Krukemyer
Nays: None MOTION CARRIED

9.10 Approve Course Description Guides for Grades 6, 7, & 8 for the 2023/24 school year – Resolution #039-23.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve Course Description Guides for Grades 6, 7, & 8 for the 2023/24 school year.

Roll Call: Yeas: Mrs. Krukemyer, Mrs. Culp, Mr. Haas, Mr. Helm, Mr. Rothenbuhler
Nays: None MOTION CARRIED

X. Reports:

10.01 Principals' Reports:
10.02 Athletics:
10.03 Buildings, Grounds & Transportation:
10.04 Food Service Report:
10.05 Technology Report:
10.06 Superintendent's Report:
10.07 Board President's Report – Mr. Haas thanked the administrators for their contributions at the board's work session
10.08 Board Member's Report – Mrs. Krukemyer commented she was encouraged to see the increase in electives being offered to our students.

XI. Public Participation – None

XII. Adjournment – Resolution 040-23

Moved by Mr. Helm and seconded by Mr. Haas to adjourn the meeting.

Roll Call: Yeas: Mr. Helm, Mr. Haas, Mrs. Culp, Mrs. Krukemyer, Mr. Rothenbuhler
Nays: None MOTION CARRIED
Meeting adjourned at 6:26 PM

The next regular board meeting of the Eastwood Board of Education will be on February 20, 2023 at 6:00 PM at the Pemberville Elementary School.